

JUDGE CHIN

OFFICE COPY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

06 CV 00106

ERIC BISCHOFF, individually and as a member
of Frank Brunckhorst Co., L.L.C. and in the right
of and on behalf of Frank Brunckhorst Co., L.L.C.,

Plaintiff,

- against -

BOAR'S HEAD PROVISIONS CO., INC. and FRANK
BRUNCKHORST III and ROBERT S. MARTIN,
individually and as managers and members of Frank
Brunckhorst Co., L.L.C. and as directors and officers
of Boar's Head Provisions Co., Inc., and BARBARA
BRUNCKHORST, individually and as a member of
Frank Brunckhorst Co., L.L.C. and as a director of
Boar's Head Provisions Co., Inc.,

Defendants,

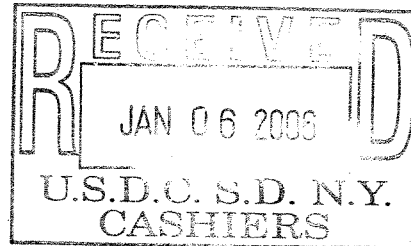
-and-

FRANK BRUNCKHORST CO., L.L.C.,

Nominal Defendant.

Case No.:

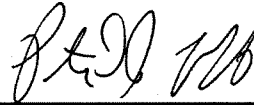
RULE 7.1 STATEMENT



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorneys of record for defendant Boar's Head Provisions Co., Inc. (a non-governmental corporate party) hereby certify that Boar's Head Provisions Co., Inc. does not have a parent corporation and no publicly held corporation owns more than 10% or more of said corporation's stock.

Dated: New York, New York
January 5, 2006

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